Minutes of a meeting of Progressive Club of Stinson Beach, held January 2, 1957

The meeting was called to order at 8:24 pm. President Airey presiding.

Minutes of the previous meeting were read and approved, after notation of omission was made, to wit: That the January meeting was to open with a report from Scouts for 1957 Officers; and that Mrs Ida Mabbs name had been placed in nomination as a Director to represent Progressive Club on the Board of Directors of Stinson Beach Community Center, Inc.

The treasurer presented a financial report for 1956, which showed a balance on hand of $ 565.39. A copy of this report is made a part of these minutes.

A letter from the Petaluma Spartans Club was read and ordered filed.

Mr. Green reported fully on matters concerning flood control, and a general discussion was held. It was moved by Mr. C. J. Green seconded and unanimously passed, that a letter be addressed to the Division of Highways,

Maintenance Engineer, District III, requesting them to use as much gravel as possible from our creek, in construction of the new bridge, thereby improving flood conditions in the creek.

Mrs. Henry Lacaze advised plans were under way for a March of Dimes Card party, and that she had been assured of assistance from Mrs Sadler and Mrs. Airey.

An additional bill for lights purchased for the Community Christmas tree was presented, and a motion made, seconded and unanimously passed to pay all current bills.

President Airey announced nominations would be received for 1957 officers, and the names of the 1956 officers were presented for reelection. There being no further nominations it was moved, seconded, and unanimously passed that the Secretary cast a ballot electing

Mrs. Wm. G. Airey, President
Mr. Elting C Hubbard, Vice President
Mr. Otto Rasmussen, Treasurer
Miss Ruth Miller, Secretary.

It was announced that a County Fire Truck had been stationed at

Stinson Beach, in charge of
Mr. Gordon Bouchon. It was suggested
an acknowledgment of this fact be
sent to Supervisor Schultz, expressing
appreciation.

It was then moved that the meeting be
adjourned to April 3, 1957, which
motion was seconded and carried.

Respectfully submitted,

Ruth Mullen,
Secy.

MINUTES OF A MEETING OF PROGRESSIVE CLUB OF STINSON BEACH held on April 3, 1957 at Community CenterHall.

The meeting was opened at 8 p.m., President Airey presiding. Minutes of the January meeting were read and approved.

Mr.Tryner, Division Superintendent ofState Parks and Beaches, was introduced, as were Bob Carlson and Eric Lethingwell of the local park.

Mr. Tryner outlined the plans for oprating Stinson Beach State Park, and read the budget proposed for this purpose.

After general discussion, it was moved, seconded and unanimously passedthat ProgressiveClub go on record as favoring the Park being opened to overnight camping, and the Secretary was requested to write Marin County Board of Supervisors requesting appointment of Fred Bagshaw to appear on our behalf before the State Park Commission.

The Secretary was further instructed to write letters to various Scouting and Hiking Clubs in this regard.

Clean up day at Community Center was ammounced for April 13, 1957.

Bills for the Easter Egg hunt werepresented, and approved for payment.

There being no further business, upon motion duly seconded the meeting adjourned to July 3, 1957.

Respectfully submitted,

Ruth Miller

Secretary

Roads & Parking $60,000

Comfort Station w/dressing Rooms $25,000.

Water Lines $12,000.

Water Storage $3,000.

Power line Ext. $3,000.

$103,000

MINUTESOF A MEETING OF PROGRESSIVE CLUB OF STINSON BEACH
held at Community Center Hall, July 3, 1957

Themeeting was called to order at 8 p.m., President Airey presiding. Minutesof the meeting of April 3, 1957 were read and approved.

Mr. Airey presented Under-Sheriff Floyd Middagh, and turned the meeting over to him. Mr. Middagh outlined in detail the coverage that is supplied Stinson Beach by the Sheriff's office, and discussed and answered questions of the membership.

At the close of this discussion it was moved, seconded and unanimously passed that the President appoint a committee to appear beforethe Board of Supervisors for the purpose of requesting a deputy shefiff appointed for service at Stinson Beach during summer week ends.

It was suggested that this committee also arrange with the Director of Public Works to have signs posted limiting parking to one side of the road only on those streets accepted by the County and where parking on both sides is becoming a hazard to traffic.

Superintendent Carlson of Stinson Beach State Park presented a map showing uttimate plans for development of this area, and read figures on attendance at the Park during the one year it has been under Stateoperation.

Bd Sup, with cc to

At his suggestion it was moved, seconded and unanimously passed that a letter be written the Division of Beaches and Parks again stating our views in regard to overnight camping, and the Secretary was instructed to do so.

At this point a vote of thanks was extended to Mr. Middagh for his appearance at this meeting.

The Treasurer's report, showing a balance on hand of $708.15, was read and approved. Additional bill for Easter Egg hunt expenses was presented by Mrs. Lester Sadler, and a bill for postage etc. due Mrs. Harriet Green were approved for payment.

Mr. Lester Sadler outlined the plans of Stinson Beach Community Center to hold a seriesof card parties for the purpose of raising operating funds, and stated the date assigned Progressive Club was August 23, 1957. Mr. A. A. Eustis wasnamedchairman of this card paety, and he was requested to meet on call with other chairmen to work up details for the series.

Mr. Sadler also reported on the request of Parent Teachers Club fo be granted membership in Stinson Beach Community Center, and advised revisions to the by-laws had been prepared covering this. Upon motion made and duly seconded, our Community Center Directors were instructed to vote in favor of the proposed changes in by-laws in order to accept Parent Teachers Club as a member.

Mrs. O B Cavanaugh annouceed the forthcoming Rummage Sale to be held by Stinson Beach Allied Arts and requested help and cooperation from ProgressiveClub members.

Mrs. Wm. Airey outlined the activities of the Parent Teachers Club in connection with their teen-age program, and moved that Progressive Club donate $50.00 toward their expenses in this connection. This motion was seconded and unanimously carried.

There being no further business, upon motion duly seconded the meeting was adjournedto October 2, 1957.

Respectfully submitted,

Ruth Miller Secretary

The regular meeting of the P.C.G.S.B. was called to order by the president August 7th.

The Reports of the Sec + Treasurer were read and approved.

Henry La Coye reported that 80 feet of fence and the 2 gates had been erected at the garbage dump.

It was moved and seconded that a gift of appreciation be presented to Mrs Hagenbuch. Miss Miller was authorized to use her judgement on the purchasing of the gift. The motion passed.

There was no from the Sports Com or the Depot rac com.

It was moved seconded and passed that the question of the D. R. be left let rest until the next meeting. ~~No action was taken~~

Mr. Hubbard reported that Mr Smith of the P. G. + E. was going to block in a lighting plan and make a report to

MINUTES OF A MEETING OF PROGRESSIVE CLUB OF STINSON BEACH
held at Community Center, September 4, 1957

The meeting was opened at 8:05 p.m., Vice President Hubbard presiding. Reading of minutesof the previous meeting was dispensed with.

Treasurer's report showing a balance of $650.87 was read and accepted.

It was moved seconded and unanimously passed that a letter be written the Board of Supervisors stating Progressive Club would like to see the Master Plan for the State Park changed to accommodate overnight camps and trailers, and that this letter be presented to the Board by a committee headed by Wm. G. Airey.

Wm. G. Airey reported that it had been impossible to form a committee to work on securing a patrol for Stinson Beach and that therefore no further action in this regard had been taken.

The matter of restricting parking to one side of Calle del Arroyo was discussed and it was moved that this be directed to the attention of Director of Public Works Marvin Brigham.

It was moved, seconded and unanimously passed that Progressive Club representatives on the Board of Directors of Stinson Beach Community Center be directed to vote for an increase over the $200 appropriated previously, in order thatwork on the creek retaining wall can be completed.

There being no further business, the meeting adjourned at 9:30 p.m.

Respectfully submitted,

Ruth Muller

Secretary

Minutes of meeting of Progressive Club of Lemon Beach, held November 6, 1957.

The meeting was opened at 8 p.m. President Airey presiding. Reading of minutes of the previous meeting was dispensed with, as was a Treasurer's report.

Mr. C. J. Green reporting on his flood control project expressed his thanks that the job was nearly completed, and advised that the creek will now run a straight course and will be well confined. He recommended to Progressive Club that in their contact with State Park officials it would be advisable to try to give them the idea of widening the creek as one of their programs.

A letter from Marin County Planning Comm. with reference to Marin City redevelopment was read and ordered filed.

Lester Sadler reported on a recent meeting of Directors of S.B. Community center, and announced the appointment of a Committee to ~~study~~ the pursue preliminary plans for the building of a chapel. This committee has already made a survey of a potential building site and has requested plans from Oran Jenkins. Plans for the addition of a storeroom to the Community Center building had also been proposed and were being acted upon by members of organizations.

President Airey announced his being named to the Nominating Committee of S.B.C.C. and asked for suggestions ~~of~~ to Progressive Club membership for their representation on the board. Lester Sadler's term expiring in February of 1958, and having heard his decision to not seek reelection, the name of Edward Leslie was suggested. This met with the approval of all, and Mrs. Airey

said he would submit his name in nomination for ~~the~~ membership to the Board of Directors as a representative of Progressive Park.

Nominations for officers for 1958 were called for, and the following were named from the floor -

For President - A A Eustis
For Vice President - Elting C. Hubbard
For Treasurer - Otto Rasmussen
For Secretary - Ruth Miller

It was moved and seconded that nominations be closed but no vote was taken as nominations will be reopened prior to election of officers at the December meeting.

The meeting was then turned over to our guest, Mrs. Vera Schultz who stated she was present as a result of our request to the Board of Supervisors regarding overnight camping at Pension Beach State Park. She advised of the information given the Board by a State Park representative that one of the reasons for reducing the number of overnight camps ~~took~~ relates directly to the fact that there is a sanitary disposal problem in the park, and that the State had received an abatement notice from our own Public Works Department.

There having been a suggestion made that the community might be interested in a cooperative plan with the State, Mrs. Schultz proceeded to outline the possibilities for an unincorporated community to secure municipal type services. Under the County Services Area, the County Government provides services required, charging for them on the tax rolls.

Under the Community Services law, two supervisors

could initiate the establishment of a district, which would be outlined. There would then be public hearings and the question would be decided by an election. Five members would be elected, who to all intents and purposes would be Councilmen, and who would make the decision as to services to be provided and arrange for payment for these services through taxation.

Mrs. Schultz further stated that the State Div of Beaches & Parks had made no proposal and that they had yet to analyze their problem.

An open discussion of sanitation and other problems followed Mrs. Schultz' talk, and a vote of thanks was extended to her for addressing the Club.

There being no further business the meeting adjourned, and members and guests were served refreshments.

Respectfully submitted
Ruth Miller
Secretary.

MINUTES OF A MEETING OF PROGRESSIVE CLUB OF STINSON BEACH
Held at Community Center, December 4, 1957

The meeting was calledto order at 8:10 p.m., President Airey presiding.

Minutes of the previous meeting were read and approved.

Treasurer's report, showing a balance of $641.88 on hand was read and accepted.

Bills for Treasurer's and Secretary's expenses were approved for payment on presentation.

A letter from the Division of Parks and Beaches, addressed to Marin Coast Chamber of Commerce, and referring to Stinson Beach State Park, was read by Harriet Greene.

Mr. Elting Hubbard, reporting as a member of Community Center Building and Grounds Committee, outlined plans suggested for building an additional storeroom at Community Center.

It was moved by A. A. Eustis that Progressive Club go on record as favoring the building of a storeroom and porch with volunteer labor and accepting the offer of Stinson Beach Allied Arts to pay for materials. Thismotion was seconded, and an amendment made by Mr. E. C. Hubbard that our delegates to the Board of Directors of Stinson Beach Community Center be instructed that no further action should be taken on the building or expansion of storage space and porch until such time as the matter could be taken back to Progressive Club for final approval.

The motion as amended was then seconded and unanimously approved.

Mr. E. C. Hubbard then moved that we instruct our delegates to cast no vote on a Chapel until building and financing plans are presented to Progressive Club for approval. This motion was seconded by A. A. Eustis and was unanimously approved.

The matter of a drain across Community Center grounds was discussed, and this was referred to the Building and Grounds committee of Community Center.

The deep hole at the corner of Lincoln and Buena Vista, which has been a source of trouble to cars turning at that point, was brought to the attention of Progressive Club and was referred to Mr. Manuel Bostine.

It was moved, seconded, and unanimously that Progressive Club go on record in a vote of appreciation to Mr. Edward Leslie for the signs made by him for the Community Center and Fire House buildings.

Nominations were again opened for officers for 1958, and the following were named from the floor:

For President	Alvin A. Eustis
For Vice President	Elting C. Hubbard
For Secretary	Edward Leslie
For Treasurer	Otto Rasmussen

There being no further nominations it was moved, seconded, and unanimously passed that nominations be closed, and that the Secretary be instructed to cast a unanimous ballot electing the above named officers.

Plans for a Community Christmas Tree were discussed, and Mr. E. C. Hubbard volunteered to arrange with Carl Nielsen for the delivery of a tree, to be erected under the supervision of Lester Sadler.

It was moved, seconded and unanimously passed that Progressive Club would supply refreshments and act as host at an open house in Community Center following the presentation of the Nativity Pageant on December 21st.

Wm. G. Airey then voiced his appreciation for the cooperation shown him during his terms as President of Progressive Club, and turned the gavel over to our incoming President, Mr. A. A. Eustis.

There being no further business the meeting adjourned upon motion duly seconded and passed.

Respectfully submitted,

Ruth Miller Secretary